# **Saint Paul Planning Commission**

City Hall Conference Center Room 40 15 Kellogg Boulevard West

#### **Action Minutes**

November 2, 2012 8:30 - 11:00 a.m.

## I. Approval of minutes of October 19, 2012.

<u>MOTION</u>: Commissioner Reveal moved approval of the minutes of October 19, 2012. Commissioner Ward seconded the motion. The motion carried unanimously on a voice vote.

- II. Chairs Announcements
- **III.** Planning Directors Announcements
- **IV.** Zoning Committee

STAFF SITE PLAN REVIEW – List of current applications. (Tom Beach, 651/266-9086)

One item came before the staff Site Plan Review Committee on Tuesday, October 30, 2012:

■ Beacon Bluff Parcel 3 North, parking lot for existing building (Plans shows 2 phases: 127 spaces and 134 spaces) located at 900 Bush.

#### **NEW BUSINESS**

#12-109-252 Hip Hounds Inc – Establishment of legal nonconforming use as a dog daycare with outdoor relief/exercise area. 1752 Grand Avenue between Wheeler and Fairview. (Michelle Beaulieu, 651/266-6620)

Commissioner Nelson reported that the Zoning Committee laid this case over to the November 8, 2012 meeting.

## V. Comprehensive Planning Committee

## VI. Neighborhood Planning Committee

<u>West Side Community Plan</u> – Recommendation to release for public review and set public hearing for December 14, 2012. (*Scott Tempel*, 651/266-6621)

<u>MOTION</u>: Commissioner Oliver moved on behalf of the Neighborhood Planning Committee to release the draft for public review and set a public hearing on December 14, 2012. The motion carried unanimously on a voice vote.

<u>District del Sol Small Area Plan</u> – Approve resolution recommending adoption to Mayor and City Council. (*Kate Reilly*, 651/266-6618)

<u>MOTION</u>: Commissioner Oliver moved on behalf of the Neighborhood Planning Committee to recommend approval of the resolution and forward to the Mayor and City Council for adoption of this plan. The motion carried unanimously on a voice vote

<u>Highland Village Special District Sign Plan Amendments</u> – Recommendation to release for public review and set public hearing for December 14, 2012. (*Kate Reilly*, 651/266-6618)

<u>MOTION</u>: Commissioner Oliver moved on behalf of the Neighborhood Planning Committee to release the draft for public review and set a public hearing on December 14, 2012. The motion carried unanimously on a voice vote.

- VII. <u>Saint Paul Streetcar Study</u> Informational presentation by Christina Morrison, PED. (*Christina Morrison*, 651/266-6546)
- **VIII.** Transportation Committee
- IX. Communications Committee
- X. Task Force Reports
- XI. Old Business
- XII. New Business
- XIII. Adjournment

Information on agenda items being considered by the Planning Commission and its committees can be found at <a href="https://www.stpaul.gov/ped">www.stpaul.gov/ped</a>, click on Planning.

Planning Commission Members: PLEASE call Sonja Butler, 651/266-6573, if unable to attend.